THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, MARCH 2, 2005, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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<u>NON-AGENDA PUBLIC COMMENT</u>: Dr. Cleo Malone, regarding the Tobacco Retailer's Licensing Ordinance; Wayne Wong, regarding Tobacco Retailer's Licensing Ordinance; and Beth Ann, regarding the Tobacco Retailer's Licensing Ordinance.

<u>COUNCIL COMMENT</u>: Councilmember Young commented regarding the Tobacco Retailer's Licensing Ordinance.

ADOPTION AGENDA

ITEM-1: Report from the City Manager on the FIRE-RESCUE DEPARTMENT PROPOSED FY2006 BUDGET (including detailed deferred maintenance items and most critical public health and safety budget needs).

(See CMR 05-057)

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Atkins to accept the City Manager's Report with the request for staff to review the Mission Valley Facilities Financing Plan to see if there is any additional potential financial capacity as it relates to the Mission Valley Fire Station. Also, forward to the full City Council \$165 million baseline budget for budget deliberations for the San Diego Fire-Rescue Department Proposed 2006 budget.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Atkins-yea, Young-yea, Inzunza-not present

ITEM-2: Status report from the City Manager on the San Diego Fire-Rescue Department REGIONAL TRAINING FACILITY AND JOINT POWERS AUTHORITY (JPA).

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(See CMR 05-056)

ACTION: Accept the report with direction to the City Manager to report back to the Public Safety and Neighborhood Services Committee on May 4, 2005, regarding the history of the Hickman Field property and the market value of the current Regional Training Facility. Councilmember Inzunza stated that he is going to contact the San Diego Regional Airport Authority regarding the land transaction that was made between the Port Authority and City relating to the Regional Training Facility.

ITEM-3: Report from the City Manager on the San Diego Fire-Rescue Department PUBLIC SAFETY COMMUNICATIONS REPLACEMENT PLAN PROPOSAL.

(See CMR 05-051)

ACTION: Motion by Councilmember Atkins, second by Councilmember Young to accept the City Manager's Report with direction to the City Manager to include a baseline budget of \$1.9 million in the Fiscal Year 2006 budget process and that the entire \$15 million, 3-year communications contingency plan is included in the City Manager's 5-year budget.

VOTE: 4-0; Madaffer-yea, Zucchet-not present, Atkins-yea, Young-yea, Inzunza-yea

ITEM-4: Report from Governmental Relations Department regarding PROPOSITION 172 (SAFETY SALES TAX).

(See Andrew Poat's February 25, 2005, report)

ACTION: Motion by Councilmember Zucchet, Second by Councilmember Inzunza to accept the report and direct the Government Relations Department to forward to the Rules, Finance, and Intergovernmental Relations Committee legislative options that would modify the allocation of public safety funds (Proposition 172).

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Atkins-yea, Young-yea, Inzunza-yea

ITEM-5: Report from the City Manager regarding the status of SAN DIEGO FIRE-

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RESCUE DEPARTMENT REQUEST FOR PROPOSAL (RFP) FOR LEASING OF FIRE APPARATUS.

(See CMR 05-055)

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Atkins to approve the City Manager's recommendation.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Atkins-yea, Young-yea, Inzunza-not present.

Jim Madaffer Chair